

# S U M M A R Y   A C T I O N   M I N U T E S



REVISED SPECIAL MEETING OF THE BOARD OF  
SUPERVISORS  
ORANGE COUNTY, CALIFORNIA

*Monday, November 8, 2004, 10:30 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**THOMAS W. WILSON**  
CHAIRMAN  
Fifth District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**CHARLES V. SMITH**  
SUPERVISOR  
First District

**BILL CAMPBELL**  
SUPERVISOR  
Third District

**CHRIS NORBY**  
SUPERVISOR  
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Susan Novak, Chief Deputy

INVOCATION: Supervisor Campbell, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Chairman Wilson, Fifth District, led the assembly in the Pledge of Allegiance

**I. PRESENTATIONS/INTRODUCTIONS (None)**

**II. CONSENT CALENDAR (None)**

**III. DISCUSSION ITEMS (None)**

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## IV. PUBLIC HEARINGS (Item 1)

### RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

1. Public Hearing to consider development project filed by Rancho Mission Viejo proposing to develop approximately 14,000 residential dwelling units, urban activity center, business park, neighborhood commercial and recreational uses in a project area of approximately 22,815 acres in unincorporated southeast Orange County, known as "The Ranch"; adopt resolutions certifying proposed Final Program EIR 589, approving General Plan Amendment 01-01, Zone Change 01-02, Development Agreement 04-01, and South County Road Improvement Program (SCRIP), adopting ordinances, "An Ordinance of the County of Orange, State of California, adopted pursuant to State Planning and Zoning Law, rezoning certain land from the A-1 "General Agricultural" District and SG "Sand and Gravel" District to the PC "Planned Community" District, and adopting the Ranch Plan Planned Community Program Text, Ranch Plan PC Statistical Summary, Ranch Plan PC Zoning Map and Ranch Plan PC Development Map, in accordance with the Comprehensive Zoning Code of Orange County (ZC01-02)" and "An Ordinance of the County of Orange, State of California, approving Development Agreement DA04-01 for the Ranch Plan Planned Community/Property" - District 5

B.O. **CLOSED PUBLIC HEARING**

51234

**APPROVED STAFF RECOMMENDATIONS INCLUDING MODIFICATIONS  
SUBMITTED ON MEMO FROM BRYAN SPEEGLE, DIRECTOR, RDMD, DATED  
11/03/04 AMENDING RECOMMENDED ACTIONS 4, 6, 7 AND 8 AS FOLLOWS:**

**4. ADOPT RESOLUTION CERTIFYING PROPOSED FINAL PROGRAM EIR  
589, INCLUDING THE SUPPLEMENT TO FINDINGS AND FACTS IN  
SUPPORT OF FINDINGS FOR POTENTIALLY SIGNIFICANT  
ENVIRONMENTAL EFFECTS OF THE RANCH PLAN PROJECT AND  
STATEMENT OF OVERRIDING CONSIDERATIONS.**

**6. ADOPT RESOLUTION AND ENACT ORDINANCE APPROVING ZONE  
CHANGE 01-02, INCLUDING MODIFICATIONS TO THE RANCH PLAN  
PLANNED COMMUNITY PROGRAM TEXT AFFECTING NON-STANDARD  
GENERAL REGULATIONS AND PROVISIONS NO. 24 AND SECTION IV  
DEFINITIONS (PLANNING RESERVES).**

**7. ADOPT RESOLUTION AND ENACT ORDINANCE APPROVING  
DEVELOPMENT AGREEMENT 04-01 AS REVISED NOVEMBER 1, 2004, IN  
PLACE OF THE FORM OF DEVELOPMENT AGREEMENT RECOMMENDED  
FOR APPROVAL BY THE PLANNING COMMISSION ON OCTOBER 14, 2004.**

**8. ADOPT RESOLUTION APPROVING SCRIP PROGRAM AS MODIFIED TO  
REFLECT ADDITIONAL CONTRIBUTIONS PURSUANT TO DEVELOPMENT  
AGREEMENT 04-01 (AS REVISED NOVEMBER 1, 2004); AND**

**SUBMITTING REVISED DEVELOPMENT AGREEMENT, REVISED SCRIP,  
SUPPLEMENT TO FINDINGS AND FACTS IN SUPPORT OF FINDINGS FOR  
POTENTIALLY SIGNIFICANT ENVIRONMENTAL EFFECTS OF THE RANCH PLAN  
PROJECT AND STATEMENT OF OVERRIDING CONSIDERATIONS;**

**AND ON MEMO FROM BRYAN SPEEGLE, DIRECTOR, RDMD, DATED 11/05/04  
SUBMITTING A MODIFICATION TO SECTION 1.C.1. OF EXHIBIT D OF THE  
DEVELOPMENT AGREEMENT REGARDING TRANSPORTATION  
IMPROVEMENTS; AND ON MEMO FROM BYRAN SPEEGLE, DIRECTOR, RDMD,  
DATED 11/8/04 SUBMITTING A MODIFICATION TO SECTION IV OF EXHIBIT D OF**

# S U M M A R Y   A C T I O N   M I N U T E S

**THE DEVELOPMENT AGREEMENT REGARDING AFFORDABLE HOUSING; AND A MODIFICATION TO THE PLANNING RESERVE REGULATIONS IN THE RANCH PLAN PLANNED COMMUNITY PROGRAM TEXT IN (i) THE NON-STANDARD GENERAL REGULATIONS AND PROVISIONS NO. 24 AND (ii) IN SECTION IV. DEFINITIONS.**

*RESO: 04-290 - 04-294*

*ORD: 04-014 - 04-015*

## **V. CLOSED SESSION**

### **GENERAL ADMINISTRATION**

SCS1.      **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(a):

Name of Case: German Torres v. County of Orange, et al., OCSC Case No. 03CC03938

B.O.      **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF GERMAN TORRES V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF CEO/RISK MANAGEMENT TO ANY PERSON WHO INQUIRES.**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

None

### **BOARD COMMENTS:**

None

### **ADJOURNED: 5:50 P.M.**

None

# S U M M A R Y   A C T I O N   M I N U T E S

\*\*\* KEY \*\*\*

*Left Margin Notes*

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order

*Right Margin Notes*

- O. = Ordinance
- R. = Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*THOMAS W. WILSON, CHAIRMAN*  
*Orange County Board of Supervisors*

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*DARLENE J. BLOOM*  
*Orange County Clerk of the Board*